

PO400000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

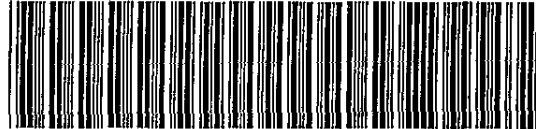
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000028829260

02/20/04--01059--007 **35.00

FILED

04 FEB 20 AM 10:53

CLERK OF STATE
TALLAHASSEE, FLORIDA

PK 2-25-04

MOYER, STRAUS & PATEL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

815 ORIENTA AVENUE, SUITE 1060
POST OFFICE BOX 151058
ALTAMONTE SPRINGS, FL 32715-1058

TELEPHONE (407) 331-5505
FACSIMILE (407) 331-6308
WWW.MOYERSTRAUSPATEL.COM

ARTICLES OF AMENDMENT ENCLOSED FOR FILING

February 18, 2004

Division of Corporations
ATTENTION: AMENDMENTS SECTION
PO Box 6327
Tallahassee, Florida 32314

Re: Nairobi, Inc., a Florida corporation
Amendments to Articles of Incorporation

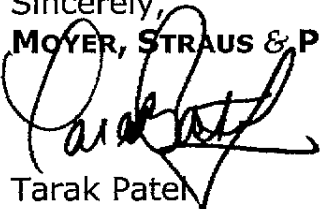
Dear Sir or Madam:

Enclosed please find for filing, Articles of Amendment for the above named corporation.

Also enclosed you will please find this firm's check number 2599 in the amount of \$35.00 representing payment for the filing fee.

Should you have any questions or comments concerning the above, please do not hesitate to contact us.

Sincerely,
MOYER, STRAUS & PATEL, P.A.



Tarak Patel
Legal Assistant

:tp
Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAIROBI, INC.**

FILED

04 FEB 20 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II shall be amended to reflect that the principle place of business and mailing address of the corporation shall be as follows:

850 Pinebrook Road, Venice, Florida 34292

The date of the amendment's adoption: 12.29.03

SECOND: Amendment adopted: Article VII shall be amended to reflect that Sandeep Patel has been removed as Vice President and Harsha Patel shall be named as Vice President.

The date of the amendment's adoption: 12.29.2003.

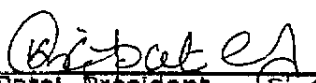
THIRD: Amendment adopted: Article VII shall be amended to reflect that Harsha Patel has been removed as Secretary and Kirit Patel shall be named as the Secretary.

The date of the amendment's adoption: 12.29.2003.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on February 3, 2004


Kirit Patel, President
850 Pinebrook Road
Venice, Florida 34292